

Milford Conservation Commission Meeting Minutes January 14, 2016 7:00pm BOS meeting room

Present: Members: Audrey Fraizer, Chair; Hub Seward, Kim Rimalover. **EXCUSED:** Andy Hughes, Andy Seale, Janet Urquhart

Alternates: Greg Boggis, Eric Radloff, Chris Costantino. **EXCUSED:** Rodney Dellafelice

Minutes: of November 12 Meeting approved unanimously on a motion by Hub, seconded by Kim **and December 10 Meeting** approved unanimously on a motion by Eric, seconded by Hub.

Appointments

7:15: Ray Shea of Sanford Engineering presented a conceptual plan for development of 30 Hammond Road. The Hammers are proposing to build a car dealership at this location. There will be a 17,000sqft wetland impact. Buffer impact still hasn't been calculated. This degree of impact requires mitigation measures. The applicant has talked with NH DES wetlands bureau personnel. There is an estimated \$73,000 fee into the Wetlands ARM (Aquatic Resource Mitigation) fund. The commission asked if the applicant could use the \$73,000 to address mitigation measures on site, rather than the fee going into the watershed mitigation pot. The engineer is unsure, but agreed that the commission could start a dialogue with NH DES ARM Lori Sommers to utilize the fine for onsite mitigation. The commission asked for pervious surface treatments over the extensive vehicle parking areas and to consider a green roof system.

7:30 – Dylan Lestico presented his Eagle Scout project to build a sports equipment shed at Jacques School; to be located in the field behind the school along the Souhegan River. It will be a 10x12' shed designed by the Milford High School building class. It will not be anchored to the ground so that the school can move the shed if necessary. He hopes to have all the fundraising completed by summer so that he can have the project completed by the end of the summer 2016. At Dylan's request, Chris will write a letter stating commission support of the project for the Eagle Review Board.

	Discussion	Who Will Do What
1. Brown access and Conservation Easement update	Audrey, AndyH and Chris met with the BOS, the Planning Board and the Budget and Bond hearing to explain the access agreement and conservation easement gift between the Browns and the conservation commission	Audrey will work on the draft ROW and supply a sample CE easement to the Brown's attorney.
2. Accept check	The commission unanimously approved the motion by Chris, seconded by Greg, to accept the \$401.53 donation from David Spaulding. This money remained after the completion of his Mile Slip mountain bike trail project. The money is to be put into the rail trail fund	
3. Warrant Articles	<ul style="list-style-type: none">• Worked on final wording of the purpose statements for the voter's guide• Town report due Jan 15• Deliberative Session on January 30• Brox warrant article – the commission voted to not support the warrant article as written as of January 14. Would like to see wording included to<ul style="list-style-type: none">○ Involve the conservation commission in the excavation process from RFP to dig○ Identify endangered species on site○ Recommend operations be sensitive to existing species	Audrey to complete the TR January 20 Work session to continue work on the warrant articles
4. 4 th Saturday hike	<ul style="list-style-type: none">a. No December Hikeb. Set 2016 schedule – ask Andy H if he can cover Hitchiner on Feb 27c. January hike to be a Full Moon hike at Brox starting at 7:00pm	Chris to ask Maureen to lead April 23 hike on the Rail Trail

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5. Easements for Autumn Oak subdivision	Audrey and Chris met with Lincoln Daley and Alex MacMartin to discuss the Ball easement (45-3-51) at Autumn Oak subdivision. The proposed parking area on 45-3-51 does not and will not exist. It was not included in the conditions for approval although discussed at numerous PB meetings.	Audrey will continue to work with Chad Brannon at Fieldstone to finalize easement language for the open space 45-3 and 45-3-18
6. Potential timber harvest at Hitchiner TF	Paul Amato is planning a timber harvest on Burns Hill. This abuts a management area at Hitchiner TF which should be harvested in the next 10 years as of the 2008 HTF management plan update. Paul has offered the use of a landing if we want to coordinate harvest operations.	Chris to contact Paul Amato to confirm our interest. Chris to contact Dan Reed, Forester, to schedule a hike/discussion about timbering that area of the property
7. Membership Update	Audrey, Hub and Greg are up for renewal. Audrey would like to co-chair with someone as she transitions out of being chair.	Chris to post need for volunteers
8. Discussion of 2016	Lincoln Daley requested a set of goals for the commission for 2016.	Set for a work session
9. Savage Road	A resident noted that the drive along Savage Rd where commission lands come close to the road looks unkempt with downed trees in and around the brook. Members will be more aware when driving that section of road to see if work needs to be done.	Chris will write a letter to the resident thanking him for his comments and outline our mission
10. Concomm Coordinator Job description	Karen Hall, new HR director, has asked department heads for job description updates. Lincoln is looking at all job descriptions, including MCC coordinator. Audrey will meet with Lincoln to discuss any changes that may be needed to the MCC coordinator job description.	Audrey to contact Lincoln and set up an appointment

End televised portion of the meeting

1. Interdepartmental Review	Map 39-16 31 Crosby Street subdivision – the commission reviewed the subdivision plan. No wetland impact.	Chris to write memo to the PB
2. Work session	January 20 (Wed pm) at 6:30 in the OCD conference room to discuss Deliberative Session presentation	Chris to reserve OCD room

Adjourn at 9:10pm

Next Regular Meeting – February 11 @ 7PM, Selectmen's Meeting Room.

Meeting schedule for 2016: Jan 14; Feb 11; Mar 10; Apr 14; May 12; Jun 9; Jul 14; Aug 11; Sep 15; Oct 13' Nov 17; Dec 15

The order and matters of this meeting are subject to change without further notice.